UNITED STATES DISTRICT COURT FILED DISTRICT OF MASSACHUSET IS CLERKS OFFICE

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UNITED STATES OF AMERICA)	
)	U.S. DISTRICT COURT CRIMINAL NO. 00450766-700F MASS.
v.)	CRIMINAL NO. 044 STORG-POOF MASS
)	
JAMIE EDELKIND,)	
)	
defendant.)	
	_)	

UNITED STATES' WITNESS LIST

The United States anticipates calling the following witnesses at trial:

Charles Michael Medvitz America's Moneyline 4860 Cox Road, Suite 300 Glen Allen, VA 2303

Brian Desmond South Shore Savings Bank 1530 Main Street South Weymouth, MA 02190

Unidentified Witness*
Household Finance Corporation
717 Granite Street
Braintree, MA 02184

Beverly Williams Wells Fargo Bank, N.A. 6301 Gaston Avenue, Suite 100W Dallas, TX 75214

Jeffrey Lopp Countrywide Home Loans, Inc. 4500 Park Granada Calabasa, CA 91410 Allen Dunn 398 South East 10th Street Pompano, FL 33060

Unidentified Witness*
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2 Adams Place, Suite 300
Quincy, MA 02169

Douglas Gaccione WCS Financial Services 250 Park Avenue 4th Floor New York, NY 10177

Lawrence F. Army, Jr. Sunset Mortgage 103A Millbury Street Auburn, MA 01501

Gary Norris XL Lending 22 Wabash Street Pittsburg, PA 15220

^{*} The United State will supplement its Witness List with the identities of these witnesses as soon as they are available.

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Unidentified Witness* Lehman Brothers Bank, FSB 10350 Park Meadow Drive Littleton, CO 80124

Jacqueline Dominguez-Mays Devens FMC 42 Patton Road Ayer, MA 01432

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Keeper of Records
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Keeper of Records Bank of America Legal Order Processing 1075 Loop Road College Park, GA 30337

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Respectfully submitted,

MICHAEL J. SULLIVAN United States Attorney

Dated: February 14, 2005

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CERTIFICATE OF SERVICE

I hereby certify that, on this day, I will cause a true copy of the above document to be served by hand upon counsel of record for defendant, addressed as follows:

Robert L. Shekatoff, Esq. 1 McKinley Square Boston, MA 02109

February 14, 2005

KISTINA E. BARCLAY